

BOARD OF FINANCE

March 11, 2009

Regular Meeting of the Board of Finance, Wednesday, March 18, 2009, **6:30 PM**, at the North Haven Town Hall.

AGENDA

1. Minutes of the Regular Meeting held on February 25, 2009.
2. OLD BUSINESS
3. NEW BUSINESS
State Funding – Stephen Fontana
4. a. February 28, 2009 Report of Budget
 Special Funds
 Report of Revenue
 Board of Education Accounting
 b. Other
5. Finalize FY 2009-2010 Budget
6. Adjournment

NB: - Draft Resolutions (3) enclosed.
 - The meeting will be held in Conference Room #1, upstairs.